

MINUTES OF THE ANNUAL BOARD MEETING OF BEAVER RIVER DISTRIBUTION SYSTEM

This meeting was held immediately following the annual water users meeting in Beaver County Courthouse Feb. 4, 1971. Because there were only three members of the board present, it was decided to meet later to organize. A meeting was set for Feb. 13, 1971.

It was decided to grant Mr. Conrad Konning permission to present his plans for the transfer of water from Mammoth Canal to Three Creeks and from the well in Manderfield to his recreational development in ~~the~~ Beaver Mountains.

A motion was made by Stanley McKnight and seconded by James Williams that the request of Commissioner Lee Strong for a \$600.00 increase ~~in wages~~ ^{salary} be granted. This motion was passed.

Meeting was adjourned until Feb. 13, 1971

Earl L. Smith
Secretary